

DOCUMENTS UNDER SEAL

DOCUMENT NUMBER:

MAGISTRATE JUDGE <u>MINUTE ORDER</u>	DEPUTY CLERK Ivy Lerma Garcia	REPORTER/FTR FTR 7/24/07 11:00:21-11:10:00
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 7/24/07	NEW CASE <input type="checkbox"/> CASE NUMBER 4-07-70391-WDB

APPEARANCES

DEFENDANT JAY MILLER	AGE Yes	CUST P	ATTORNEY FOR DEFENDANT Joyce Leavitt	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Stephen Corrigan	INTERPRETER None		<input type="checkbox"/> FIN. AFFT SUBMITTED	COUNSEL APPT'D
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Victoria Gibson		DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

INITIAL APPEAR time	PRELIM HRG time	<input checked="" type="checkbox"/> MOTION FOR RECON. OF DETEN 5 Mins DENIED	JUGMT & SENTG time	STATUS time 5 Mins HELD
I.D. COUNSEL time	ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	IA REV PROB. or S/R time	BAIL REVIEW time
DETENTION HRG time	ID/REMOVAL HRG time	<input type="checkbox"/> CHANGE PLFA time	PROB. REVOC. time	SUP REI HRG time

INITIAL APPEARANCE**FILED**

ADVISED OF RIGHTS	ADVISED OF CHARGES	NAME AS CHARGED IS TRUE NAME	TRUE NAME:	JUL 24 2007
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ARRAIGNMENT

ARRAIGNED ON INFORMATION	ARRAIGNED ON INDICTMENT	READING WAIVED SUBSTANCE	WAIVER OF RIGHTS CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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RELEASE

RELEASED ON O/R	ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
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<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input checked="" type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF**PLEA**

CONSENT ENTERED	NOT GUILTY	GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>	
PRESENTENCE REPORT ORDERED	CHANGE OF PLEA	PLEA AGREEMENT FILED	OTHER:	

CONTINUANCE

TO: 8/22/07	I.D. COUNSEL	BOND SIGNING	STATUS RE: CONSENT	FURTHER STATUS/REHEARSAL RE: RULE 20
AT: 9:30 a.m.	SUBMIT FINAN. AFFIDAVIT	PRELIMINARY HEARING OR ARRAIGN- MENT	CHANGE OF PLEA	BAIL REVIEW
BEFORE HON. JOSEPH C. SPERO MORE THE DEFT: RE: HIS PRELIM. HRG./ARRAIGN. ON INDICTMENT	DETENTION HEARING		MOTIONS	JUDGMENT & SENTENCING
	TIME EXCLUDABLE UNDER 18 § USC 3161	IDENTITY/ REMOVAL	PRETRIAL CONFERENCE	PROB/SUP.REL. REV. HEARING

ADDITIONAL PROCEEDINGS

cc: WDB's Stats, Pretrial

The deft's atty. spoke with the prosecutor assigned to the deft's case in the Dist. of New Hampshire re: possibility of the Rule 20. The prosecutor said that she needs to talk to the local authorities first to get their approval. The govt's atty. in this district will have no objection to the Rule 20 as long as the deft. & the prosecutor in the Dist. of New Hampshire agrees on the terms of the resolution of this case. The deft's atty. asked the Court for continuance until 8/22/07 to give her the chance to discuss further the Rule 20 with the prosecutor in the Dist. of New Hampshire - request GRANTED. Deft's atty. proffered that the deft's sister has now agreed to post her property as security for the deft's bail. The deft's sister's property has a little bit above \$80,000 in equity. The deft. asked the Court to release him to the Halfway House - the govt's atty. said that the prosecutor in the Dist. of New Hampshire cont'd to seek for the detention of the deft. The deft's request to be released to the Halfway House was DENIED. The Court ordered the deft. detained as a flight risk.